



**Special Public Meeting of Council #3
November 26, 2021, at 12:00 pm**

MINUTES

PRESENT:

**Mayor Gary Goobie
Deputy Mayor Woodford
Councillor Curtis Buckle
Councillor Bruce King
Councillor Sadie King
Councillor Steve Winsor**

**Gary Corbett, CAO
Christa Turnbull, Exe. Assistant
Steve Martin, Recreation
Marjorie Gibbons, BDM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

S21-03-111

King/Winsor

BE IT RESOVLED that this meeting is now called to order at 12:00 pm

In Favor 6

Mayor Goobie
Deputy Mayor Woodford
Councillor B. King
Councillor B. King
Councillor S. Winsor

Opposed 0

Abstained 0

Motion Carried

3. INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP)

Thank-you Mr. Mayor and thank-you everyone for making yourself available on short notice for this Special Public Meeting of Council.

As explained at our last Public Meeting on November 9th, the Water Supply Engineering Study completed by SNC Lavalin, concluded that the North Arm River is a safe and reliable water source for our Town. The Salmonier Line water main extension project has already been approved under Provincial Multi-Year Capital Works programs, and it was anticipated that the next phases of the larger water supply project would be the subject of future funding opportunities. What was not anticipated, is that the funding opportunity would present itself so quickly, with an application deadline of end of business today, which is the reason I've requested you all to attend this special meeting.

The funding opportunity is available at 90/10 cost sharing through the Investing in Canada Infrastructure Program (ICIP). The Infrastructure & Public Works Committee held a special meeting with SNC-Lavalin on Wednesday, and we agreed that we need to move this forward using a logical phased approach. We agreed there is more engineering work to be completed for the final phase (water treatment facility) but the intermediate portion of work form a credible project right now and fit the parameters of the Federal funding program (ICIP).

The current project includes the following: environmental registration of the watershed, site preparation, design and construction of an access road from Salmonier Line to the proposed intake location, developing a pedestrian access road from the proposed intake location to Island Pond, design and installation of 180m watermain to the intake location, and a water intake system for future water treatment plant connection.

This is a great example of the benefit in investing in up-front engineering study work so that we have shovel ready projects, on the shelf, and ready to go when funding opportunities become available. If we are successful, we can get this valuable piece of infrastructure completed at a very low cost to the town while continuing to prepare for the final phase of the project to complete the system. The Town has and will continue to have infrastructure issues as it relates to water, and we must present a path to recovery. This is a great step on that path and will ensure our sustainability into the future.

S21-03-112

Winsor/S.King

BE IT RESOLVED the Town of Holyrood submit an application to the Investing in Canada Infrastructure Program to access funding in the amount of \$ 718,000.00 to complete a water improvement project to ensure safe, reliable water services to residents.

This North Arm River Water Supply Project (Phase 2) is one component of a three (3) phased project to improve water supply availability. Phase 1 has already been approved through Provincial Multi-Year Capital Works and includes the extension of the existing watermain 800m along the Salmonier Line near the location of the planned water supply.

This project will strengthen the reality of accessing the water supply and will include completion of the environmental registration of the watershed and prepare the area for an eventual design build water treatment facility which forms Phase 3 of the initiative to provide safe drinking water to the residents of Holyrood.

This is a 90/10 project for the Town and the Town has secured verification from Royal Bank that it is well within the financial capability of the Town to borrow the \$71,800 required with a \$702.94 monthly payment on a 5-year term / 10-year amortization loan with a 3.29% interest rate.

In Favor 6

Mayor Goobie
Deputy Mayor Woodford
Councillor Buckle
Councillor B. King
Councillor B. King
Councillor S. Winsor

Opposed 0

Abstained 0

Motion Carried

4. ADJOURNMENT

S21-03-113

Buckle/Winsor

BE IT RESOLVED that this meeting now adjourn at 12:09 pm.

In Favor 6

Mayor Goobie
Deputy Mayor Woodford
Councillor Buckle
Councillor B. King
Councillor B. King
Councillor S. Winsor

Opposed 0

Abstained 0

Motion Carried

Mayor

CAO

Minutes taken by CT